

**SOCIAL WORKER SECTION
MEETING MINUTES
July 29, 2014**

PRESENT: Nicholas Smiar, Elizabeth Krueger, Jennifer Anderson-Meger

STAFF: Dan Williams – Executive Director, Jelena Gagula – Bureau Assistant, and other
DSPS Staff

CALL TO ORDER

Nicholas Smiar called the meeting to order at 10:50 a.m. A quorum of three (3) members was confirmed.

ADOPTION OF AGENDA

MOTION: Elizabeth Krueger moved, seconded by Jennifer Anderson-Meger, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF APRIL 30, 2014

MOTION: Jennifer Anderson-Meger moved, seconded by Elizabeth Krueger, to approve the minutes of April 30, 2014 as published. Motion carried unanimously.

ADMINISTRATIVE MATTERS

MOTION: Jennifer Anderson-Meger moved, seconded by Elizabeth Krause, to change the September meeting date to September, 16, 2014 at 8:30 a.m. Motion carried unanimously.

CLOSED SESSION

MOTION: Jennifer Anderson-Meger moved, seconded by Elizabeth Krause, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85 (1)(b), Stats.); to consider closing disciplinary investigation with administrative warning (ss.19.85(1)(b), Stats. and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and, to confer with legal counsel (s.19.85(1)(g), Stats.). Jennifer Anderson-Meger read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Nicholas Smiar – yes; Jennifer Anderson-Meger – yes; and Elizabeth Krueger – yes. Motion carried unanimously.

The Section convened into Closed Session at 12:22 p.m.

ADMINISTRATIVE WARNING REVIEW

- MOTION:** Elizabeth Krueger moved, seconded by Jennifer Anderson-Meger, to issue an Administrative Warning in the matter of DLSC case number 14SOC004 – A.C.C. Motion carried unanimously.
- MOTION:** Jennifer Anderson-Meger moved, seconded by Elizabeth Krueger, to issue an Administrative Warning in the matter of DLSC case number 14SOC022 – C.A.T. Motion carried unanimously.
- MOTION:** Elizabeth Krueger moved, seconded by Jennifer Anderson-Meger, to issue an Administrative Warning in the matter of DLSC case number 14SOC061 – D.J.H. Motion carried unanimously.
- MOTION:** Jennifer Anderson-Meger moved, seconded by Elizabeth Krueger, that all persons receiving disciplinary and non-disciplinary orders, including administrative warnings, as they relate to CE will be audited in the next cycle. Motion carried unanimously.

CASE CLOSINGS

14SOC011 – G.F.

- MOTION:** Jennifer Anderson-Meger moved, seconded by Elizabeth Krueger, to close DLSC case number 14SOC011, against G.F., for prosecutorial discretion (P5 with a flag). Motion carried unanimously.

14SOC155 – G.F.

- MOTION:** Jennifer Anderson-Meger moved, seconded by Elizabeth Krueger, to close DLSC case number 14SOC155, against G.F., for prosecutorial discretion (P5 with a flag). Motion carried unanimously.

14SOC211 – N.D.

- MOTION:** Jennifer Anderson-Meger moved, seconded by Elizabeth Krueger, to close DLSC case number 14SOC211, against N.D., for no violation. Motion carried unanimously.

14SOC200 – C.P.

- MOTION:** Jennifer Anderson-Meger moved, seconded by Elizabeth Krueger, to close DLSC case number 14SOC200, against C.P., for no violation. Motion carried unanimously.

14SOC203 – B.R.

- MOTION:** Jennifer Anderson-Meger moved, seconded by Elizabeth Krueger, to close DLSC case number 14SOC203, against B.R., for lack of jurisdiction (L2). Motion carried unanimously.

RECONVENE TO OPEN SESSION

MOTION: Elizabeth Krueger moved, seconded by Jennifer Anderson-Meger, to reconvene into open session. Motion carried unanimously.

The Section reconvened into Open Session at 3:01 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Jennifer Anderson-Meger moved, seconded by Elizabeth Krueger, to affirm all motions made in closed session. Motion carried unanimously.

ADJOURNMENT

The Chair adjourned the meeting at 3:10 p.m.